



BUCHANAN COUNTY COMMISSION

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Ron Hook
Western District Commissioner

Lee Sawyer
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Wednesday, October 26, 2022 at 9:00 am

In attendance were Commissioner Ron Hook, Commissioner Scott Burnham, Presiding Commissioner Lee Sawyer, Amy Kendall, Purchasing Agent Kim Hartman and Sam Brown.

Presiding Commissioner Sawyer called the meeting to order.

Meeting Agenda

Commissioner Burnham made a motion to approve today's agenda. Commissioner Hook seconded the motion. All are in favor.

Meeting Minutes

Commissioner Burnham made a motion to approve meeting minutes for Monday, October 24, 2022. Commissioner Hook seconded the motion. All are in favor.

Business

Purchasing Agent Kim Hartman presented the bids for Election Equipment, she stated her and County Clerk's recommendation are to split the award and award Henry Adkins for tabulation services and Election Systems and Software for poll books. Commissioner Burnham made a motion to accept the recommendation from County Clerk Mary Garvey and Purchasing Agent Kim Hartman and split the award; Tabulation Services to Henry Adkins and Poll Books to Election Systems and Software. Presiding Commissioner Sawyer seconded the motion. All are in favor. A court order was approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham. Kim left the meeting at 9:10am.

A court order to transfer funds was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

A court order to donate to The Community Foundation for sponsorship for holiday experience was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

A court order acknowledging receipt of the 2021 Single Audit Report, 2021 Financial Statements, 2021 Management Letter and the 2021 Signed Governance Letter was presented and signed by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

Adjourn

With no further official business on the agenda Presiding Commissioner Sawyer made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Burnham seconded the motion. All are in favor to adjourn. Meeting ended at 9:14 a.m.

Wednesday, October 26, 2022 @ 10:00 am

The Joseph Company

Attendance: Wes Simmons, Scott Nelson, Commissioner Ron Hook, Commissioner Scott Burnham, Presiding Commissioner Lee Sawyer

Wes started meeting with recap of the Joseph Company and some feedback from the community. This program is a process to help people rethink and reform to differentiate between purpose and goal. Working with the St. Joseph School District board and are on plan for 2022 and on track for 2023. Commissioner Hook is hoping we can make our community positive and have a more positive outlook. Wes continued with plan moving forward with The Joseph Company and setting this up for St. Joseph being the home chapter and building more chapter's in other communities. Commissioner Burnham asked how do you measure this kind of program. Discussion on measurements of success as this program grows, more people getting involved, more programs. Wes shared they will be working on the year end recap and would like to get some community leaders together and share why this project and how its supported by the contributors. Wes asked if Commissioner's would like to be a part of this spotlight. Discussion on social media and how to get away from bad and ugly and spotlight the good. Meeting adjourned at 10:50 pm.